

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

June 7, 2004

NO WORK SESSION

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, and Woodrow ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

2. Minutes

- a. May 10, 2004 – Work Session
- b. May 17, 2004 – Work Session
- c. May 17, 2004 – Regular Meeting
- d. May 24, 2004 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30343 ASTER MEADOWS SUBDIVISION.

- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30282: J.P. HAMMER INDUSTRIAL PARK.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30355 ANDERSON LANE SANITARY SEWER.

4. Ordinances

5. Other Routine Matters

- a. Approve the Selection of Grove, Mueller and Swank, P.C. as Auditors for the City, MWMC and Regional Fiber Consortium and Authorize the City Manager to Sign a Three Year Audit Services Contract in the Amounts of \$31,000, \$32,000 and \$33,000.
- b. Authorize the City Manager to Execute the Contract with L.N. Curtis and Sons to Purchase one MAKO High Performance Breathing Air Module (Compressor) and Installation of Equipment at Fire Station 3, in the Amount of \$23,799.
- c. Authorize the Mayor to Sign a One Year Contract with the Firm of Harold, Leahy and Kieran for General Counsel Services.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Supplemental Budget Resolution.
[Norma Barton]

(10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND, THE STREET FUND, THE SPECIAL REVENUE FUND, THE TRANSIENT ROOM TAX FUND, THE COMMUNITY DEVELOPMENT FUND, THE SEWER CAPITAL PROJECTS FUND, THE DEVELOPMENT PROJECTS FUND, THE SEWER SDC FUND, THE SEWER OPERATIONS FUND, THE REGIONAL WASTEWATER FUND, THE EMERGENCY MEDICAL SERVICES FUND, THE BOOTH-KELLY FUND AND THE VEHICLE AND EQUIPMENT FUND.

MOTION: ADOPT/ NOT ADOPT RESOLUTION NO. 4.

- 2. Proposed Amendment to the Metropolitan Area Public Facilities and Services Plan, Table 8 and Map 4: Planned Electrical Facilities.
[Greg Mott]

(30 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA PUBLIC FACILITIES AND SERVICES PLAN (PFSP), TABLE 8 AND MAP 4: PLANNED ELECTRICAL FACILITIES TO SHOW A NEW 115KV TRANSMISSION LINE FROM THE MARCOLA SUBSTATION SITE TO THE LAURA STREET SUBSTATION, AND ADOPTING A SEVERABILITY CLAUSE. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

3. Amendment to the Springfield Municipal Code, Chapter 8.
[Dave Puent]

(10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE PERTAINING TO SIGN STANDARDS, AMENDING CHAPTER 8 OF THE SPRINGFIELD MUNICIPAL CODE BY REVISING, ADDING, AND DELETING PORTIONS OF SECTION 8.254, ADDING SECTION 8.267, REVISING MAP NO. 2 AND ADDING MAP NO. 4. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

4. Annexation of Territory to the City of Springfield (Journal Number LRP2004-00007).
[Sarah Summers]

(10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE EXPEDITED ANNEXATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT